

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page No: 1

Case No.: 20-50569
Case Name: SIMMONS, MIA
For the Period Ending: 06/30/2021

Trustee Name: Julie K. Zurn
Date Filed (f) or Converted (c): 03/11/2020 (f)
§341(a) Meeting Date: 05/05/2020
Claims Bar Date: 09/25/2020

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA = § 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	2013 BMW X5 Mileage: 110,000	\$10,000.00	\$0.00	OA	\$0.00 FA
2	2016 Lincoln MKZ Mileage: 29,353	\$28,299.98	\$0.00		\$0.00 FA
3	TV, DVD player, stereo, computer dresser, microwave, washer, dryer, sofa, loveseat, printer, bed.	\$6,000.00	\$1.00		\$0.00 \$1.00
4	Women's clothing	\$3,500.00	\$0.00		\$0.00 FA
5	Costume Jewelry	\$100.00	\$0.00		\$0.00 FA
6	Cash	\$25.00	\$1.00		\$0.00 \$1.00
Asset Notes: Trustee waiting for complete accounting of cash withdrawals in close proximity to petition date					
7	Chase Account 7259	\$12.00	\$1.12		\$0.00 FA
Asset Notes: Based on Petition Date Statement					
8	US Bank 6297	\$471.00	\$0.00		\$0.00 FA
Asset Notes: Petition Date Statement shows balance of \$1 after transfer to insiders just prior to filing					
9	STRS	\$1,000.00	\$0.00		\$0.00 FA
10	Tripla AAA Term Life	\$0.00	\$0.00		\$0.00 FA
11	Chase Account 5930 (u)	\$0.00	\$0.00		\$0.00 FA
Asset Notes: Based on petition date statement					
12	Potential Avoidance Action and other possible causes of action against Apprisen	\$0.00	\$1.00		\$0.00 FA
Asset Notes: Debtor disclosed payments to Apprisen in SOFA					
13	Potential Avoidance Actions based on undisclosed transfers by Debtor of money to Sharron Williams (u)	\$0.00	\$13,563.83		\$13,563.83 FA
14	Potential Avoidance Actions based on transfers to or for the benefit of Ronnie Holman (u)	\$0.00	\$1.00		\$0.00 \$1.00
15	Bank of America Bank Account ending 1146 (u)	\$0.00	\$0.00		\$0.00 FA
Asset Notes: Petition date statement balance					
16	Depository Account ending 2631 (u)	\$0.00	\$1.00		\$0.00 \$1.00
Asset Notes: Statement Not Yet Provided; deposits are made into this account from debtor's payroll					

TOTALS (Excluding unknown value)

\$49,407.98

\$13,569.95

\$13,563.83

\$4.00

Gross Value of Remaining Asset

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Major Activities affecting case closing:

06/14/2021 Adversary against R. Holman pending; motion to deem facts admitted under advisement
01/29/2021 Adversary filed against R. Holman, PTC on 3/3/2021
12/23/2020 Trustee continuing to investigate transfers to insiders and others, including without limitation Ronnie Holman, Lillie Simmons, and John Simmons
11/20/2020 Trustee and Sharron Murphy Williams reached agreement to compromise. Motion to be filed.
10/23/2020 Trustee continuing to investigate scope of transfers and to assess avoidance actions; 2004 examinations scheduled
06/23/2020 Trustee investigating and will administer non-exempt liquid assets, transfers of the debtor within the statutory look back period to creditors, insiders, and others.

Debtor filed motion to convert to Ch. 13; Trustee filed objection to conversion and filed motion seeking extension of deadline to object to discharge.

Trustee hired counsel to assist - order to employ uploaded 8/3/2020
Motions for 2004 examination filed

Initial Projected Date Of Final Report (TFR): 12/06/2021

Current Projected Date Of Final Report (TFR):

/s/ JULIE K. ZURN

JULIE K. ZURN

FORM 2 **CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page No: 1

Case No. 20-50569
Case Name: SIMMONS, MIA
Primary Taxpayer ID #: **..***1990
Co-Debtor Taxpayer ID #:
For Period Beginning: 01/01/2021
For Period Ending: 06/30/2021

Trustee Name: Julie K. Zurn
Bank Name: Allegiance Bank
Checking Acct #: *****2017
Account Title:
Blanket bond (per case limit): \$2,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/27/2020	(13)	Sharron Murphy Williams	Partial payment pursuant to demand for turnover of preferential and/or fraudulent transfers to Sharron Murphy-Williams or one of her companies.	1241-000	\$7,563.83		\$7,563.83
11/18/2020	(13)	Sharron Williams	Payment from Sharron Williams / Resolve in response to demand for turnover of pre-petition transfers by Debtor.	1241-000	\$6,000.00		\$13,563.83
12/15/2020	1001	Insurance Partners	Bond Payment	2300-000		\$3.13	\$13,560.70
03/31/2021		Allegiance Bank	Service Charge	2600-000		\$17.28	\$13,543.42
04/30/2021		Allegiance Bank	Service Charge	2600-000		\$16.68	\$13,526.74
05/28/2021		Allegiance Bank	Service Charge	2600-000		\$15.51	\$13,511.23
06/30/2021		Allegiance Bank	Service Charge	2600-000		\$16.64	\$13,494.59

TOTALS:	\$13,563.83	\$69.24	\$13,494.59
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$13,563.83	\$69.24	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$13,563.83	\$69.24	

For the period of 01/01/2021 to 06/30/2021

Total Compensable Receipts:	\$0.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$0.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$66.11
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$66.11
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 10/27/2020 to 6/30/2021

Total Compensable Receipts:	\$13,563.83
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$13,563.83
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$69.24
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$69.24
Total Internal/Transfer Disbursements:	\$0.00

FORM 2

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Case Name: SIMMONS, MIA
Primary Taxpayer ID #: **.*1990
Co-Debtor Taxpayer ID #:
For Period Beginning: 01/01/2021
For Period Ending: 06/30/2021

Trustee Name: Julie K. Zurn
Bank Name: Allegiance Bank
Checking Acct #: *****2017
Account Title:
Blanket bond (per case limit): \$2,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$13,563.83	\$69.24	\$13,494.59

For the period of 01/01/2021 to 06/30/2021

Total Compensable Receipts: \$0.00
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$0.00
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Total Compensable Disbursements: \$66.11
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Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$69.24
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$69.24
Total Internal/Transfer Disbursements: \$0.00

/s/ JULIE K. ZURN

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